

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, October 15, 2012 at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS

AGENDA

1. Call meeting to Order.
2. Determine if Quorum present.
3. Organizational Matters.
 - Resolution 10-15-12 (1): APPROVAL OF THE MEETING MINUTES OF SEPTEMBER 4, 2012 WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAFTER
 - Resolution 10-15-12 (2): RESOLUTION ADOPTING A 2013 BUDGET & FINANCIAL PLAN PER NEW YORK STATE PUBLIC AUTHORITIES LAW
 - Resolution 10-15-12 (3): ADOPTION/CONFIRMATION OF 2013 EDC BOARD MEETING DATES
 - TREASURER'S REPORT

Updates/Discussions

- BOA Grant Progress
- 12 Academy Place, Huntington Station (Merksamer property)
- 58 ½ Lowndes Avenue, Huntington Station, potential Gateway Park expansion acquisition
- Renaissance Downtowns
- Gateway Garden Retaining Wall, streetlights
- Pedestrian Plaza
- Resolution 10-15-2012 (4): ADJOURNMENT

- Resolution 11-15-2012 (1): APPROVAL OF THE MEETING MINUTES OF SEPTEMBER 4, 2012 WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAFTER

Resolution offered by _____, and seconded by _____.

WHEREAS, the Corporation's Directors and Members have reviewed the attached draft corporate minutes of the Corporation's September 4, 2012 combined Member / Director Annual meeting; and

WHEREAS, the Corporation wishes to ratify and confirm all of the corporate resolutions made and approved thereat.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes and approves the attached corporate minutes as the official corporate record of the Corporation's September 4, 2012 combined Member / Director Annual meeting, and ratifies and confirms all of the corporate resolutions made thereat.

Doug Aloise --

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

- Resolution 11-1-2011 (2): RESOLUTION ADOPTING A 2013 BUDGET & FINANCIAL PLAN.

Resolution offered by _____ and seconded by _____.

WHEREAS, The New York State Public Authorities Accountability Act requires Public Authorities to submit an annual budget report 60 days prior to the start of its fiscal year; and

WHEREAS, The Town of Huntington Economic Development Corporation's fiscal year begins on January 1, thereby making the budget report submission due date November 1; and

WHEREAS, prior to submitting and posting of said adopted budget to the State Authority Budget Office's PARIS website, it must be approved by the Corporation and certified by the CEO and CFO; and

WHEREAS, the State recognizes that said adopted budget, together with proposed financial plan for subsequent three years, can and should be modified over time to reflect actual activity; and

WHEREAS, it is the law's intent to encourage Public Authorities to become engaged in long range fiscal planning and in setting programmatic goals; and

WHEREAS, it is the Corporation's intent to comply with this and all aspects of the New York State Accountability Act;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby adopts the 2013 EDC Budget and Financial Plan as presented.

Doug Aloise –

Jennifer Casey –

Ken Christensen -

James Kaden –

Peggy Karayianakis –

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson –

- Resolution 10-15-2012 (3): ADOPTION/CONFIRMATION OF 2013 EDC BOARD MEETING DATES

Resolution offered by _____, and seconded by _____.

WHEREAS, the Corporation's Directors and Members are desirous of adopting a meeting schedule for the 2013 calendar year; and

WHEREAS, EDC Board 2013 meetings will be held at 7:00 p.m. on the third Monday of the month at Huntington Town Hall, 100 Main Street, Huntington, NY 11743; and

WHEREAS, all EDC Board meeting dates are posted in the Calendar of Events section of the official Town of Huntington website as follows: <http://huntingtonny.gov>,

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby adopts the following meeting schedule for 2013:

Monday, January 21
Monday, February 18
Monday, March 18
Monday, April 15
Monday, May 20
Monday, June 17
No July Meeting
No August Meeting
Monday, September 16
Monday, October 21
Monday, November 18
No December Meeting

Doug Aloise --

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

- Resolution 10-15-12 (4): ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Offered by _____ and seconded by _____.

Doug Aloise --

Jennifer Casey --

Ken Christensen --

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

OUR NEXT (AND FINAL) MEETING OF 2012
WILL BE HELD ON
MONDAY, NOVEMBER 19, 2012
AT 7PM
AT HUNTINGTON TOWN HALL, 100 MAIN STREET,
HUNTINGTON, NEW YORK 11743

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOL, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICE OF FRANK P. PETRONE, HUNTINGTON TOWN SUPERVISOR.